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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JEWELRY FACTORY DIRECT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARIA MONTROYA BARKAS
Name (Printed or typed)

265 McCLAIN DRIVE
Address

WEST MELBOURNE, FL 32904
City, State & Zip

321-728-7581
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JEWELRY FACTORY DIRECT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

265 McCLAIN DRIVE
WEST MELBOURNE, FL 32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE & MANUFACTURE OF FASHION JEWELRY

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIA MONTOYA-BARKAS PRESIDENT
265 McCLAIN DRIVE
WEST MELBOURNE, FL 32904

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIA MONTOYA-BARKAS
265 McCLAIN DRIVE
WEST MELBOURNE, FL 32904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA MONTOYA-BARKAS
265 McCLAIN DRIVE
WEST MELBOURNE, FL 32904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maria Montoya-Barkas

MARIA MONTOYA-BARKAS

Signature/Registered Agent

Maria Montoya-Barkas

MARIA MONTOYA-BARKAS

Signature/Incorporator

10-31-04

Date

10-31-04

Date

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TALLAHASSEE, FLORIDA